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 PRPF  
 Alison Lundergan Grimes  
 Kentucky Secretary of State  
 Received and Filed:  
 5/1/2014 10:40 AM  
 Fee Receipt: \$190.00

Frankfort, KY 40602-0718  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Reinstatement Annual Report**  
**For the years 2009 through 2014**

**Exact organization name and principal office address**  
 H AND H MARKETING NO. 1, INC.  
 % DONALD HAYES  
 750 RHODELIA RD  
 PAYNEVILLE KY 40157

*dba*  
**BIG O TIRES of**  
**BRANDENBURG, INC.**

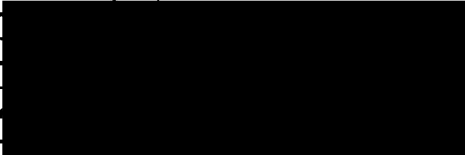
The principal office address and registered agent  
 name/office address cannot be changed on this  
 form. When re-instating, you cannot modify the  
 address until the reinstatement is filed. Once the  
 reinstatement is filed, the statement of change can be  
 filed online at [sos.ky.gov/bsaapp](http://sos.ky.gov/bsaapp) or can be  
 downloaded from our website.

**Registered Agent and Registered Office Address**  
 DONALD H. HAYES  
 750 RHODELIA RD.  
 PAYNEVILLE, KY 40157

**FEN (Optional)**  
 61-0716063

**Principal Officers** - List the name, address and title of all principal officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not  
 specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian.

**Secretary** OLGA J HAYES  
**Vice President** DONALD H HAYES  
**President** DONALD H HAYES  
**Treasurer** OLGA J HAYES



**Directors** - List the name and address of all directors (if applicable). No listing of directors is verification that the  
 director addresses default to the principal office address.

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 \_\_\_\_\_  
 \_\_\_\_\_

The above entity was administratively dissolved on November 3, 2009 because the entity did not file its annual report for the year  
 2009. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name  
 satisfies the requirements of KRS 271B.14-210. Enclosed is a check in the amount of \$190.00, payable to Kentucky State Treasurer.  
 Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax  
 information pertaining to H AND H MARKETING NO. 1, INC. to the Secretary of State, as required for reinstatement pursuant to KRS  
 271B.14-220.

If not an officer of said entity, please complete a Declaration of Power of Attorney with the Reinstatement Application



**THOMAS B. MILLER**  
Commissioner

**FINANCE AND ADMINISTRATION CABINET  
DEPARTMENT OF REVENUE  
OFFICE OF INCOME TAXATION**

**ELYSE WEIGEL**  
Deputy Commissioner

**BOB BROOKS**  
Executive Director

May 1, 2014

**H AND H MARKETING NO. 1, INC.  
% DONALD HAYES  
750 RHODELIA RD  
PAYNEVILLE KY 40157**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **H AND H MARKETING NO. 1, INC.** has filed Kentucky Income Tax Returns through the tax year ended 04/30/2013, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Darrell Young Revenue Auditor I  
Division of Corporation Tax  
501 High Street, Mail Sta. 69  
Frankfort, KY 40601  
502-564-2127  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0004146



**EDUCATION and WORKFORCE DEVELOPMENT CABINET  
OFFICE OF EMPLOYMENT AND TRAINING**

**Steven L. Beshear**  
Governor

Tax Enforcement Branch  
275 East Main Street, 2-EH  
Frankfort, Kentucky 40621  
Phone (502) 564-2272  
Fax (502) 564-5442  
[www.oet.ky.gov](http://www.oet.ky.gov)

**Thomas O. Zawacki**  
Secretary

**Buddy Hoskinson**  
Executive Director

Date: 05/01/2014

H AND H MARKETING NO. 1, INC.

Dear Sir/Madam:

**KRS 14A.7-030(1)(f) CERTIFICATE**

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

Chad Atha  
Division of Unemployment Insurance  
275 East Main Street, 2-EH  
Frankfort, Kentucky 40621  
Phone: (502) 564-2272

Kentucky Secretary of State organization number 0004146